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08 CV 2480

Attorneys for Defendant Broadcaster, Inc.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PAUL GOODMAN, individually and in his capacity as a member of the Board of Directors: as a Director of Broadcaster, Inc., pursuant to BCL 720,



Plaintiff,

Index No.:

-against-

RULE 7.1 STATEMENT

BROADCASTER, INC., MARTIN WADE, NOLAN QUAN and BLAIR MILLS,

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable the judges and magistrate judges of the Southern District of New York to evaluate possible disqualification or recusal, the undersigned attorney of record for Defendant Broadcaster, Inc. certifies it has the following parents, subsidiaries or affiliates that are publicly held: NONE

Dated: March 11, 2008

New York, New York

LOEB & LOEB LLP

By:

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